

**Clark County R-1 School Board
Regular Meeting - Open Session
January 13, 2025**

The Clark County R-1 Board of Education met in regular session on January 13, 2025 at 6:00 p.m. in Central Office located at 427 West Chestnut, Kahoka, Missouri. Mark Plenge, Board Vice President, called the meeting to order at 6:00 p.m.

Members Present: Doug James, Zach Nixon, Dr. Deana Ball, Dr. Heather Webster, Mark Plenge, and Broderick Bush

Administration Present: Dr. Ritchie Kracht, Dennis Dent, Megan Alderton, Lance Smith, John Weaver, Betsy Parrish, Ethan Allen, Olivia Nixon, and Megan Wendling

Guests: Rob Schutte, Tessa Elam, Becca Green, Teri Hooper, Erick Arnold, Camille Walker, Robin Davis, Janet Wilson-Fry, Alice Morehouse, Ed Riney, Samantha LaBonte, Lora Houck, Sharon Spory, Kent Spory, Jeremiah Teeter, Beth Brown, Sibyl McIntire, Ryan Doughtery, and Lute Winkelman.

I. The following Consent Agenda was discussed:

1. Approve Agenda
2. Approve Prior Meeting Minutes
3. Approve Financial Reports as presented by Superintendent
4. Program, committee, informational reports, and other business

A motion was made by Dr. Heather Webster and seconded by Doug James to approve Consent Agenda.

Aye: 5 - Doug James, Broderick Bush, Dr. Deana Ball, Zach Nixon, Dr. Heather Webster

Nay: 0

Abstain: 1 - Mark Plenge

- II. Forum - to address the Board if properly requested to appear before the Board following progression through the chain of command and as per policy or at the request of the Board.

5. Staff and/or Program Reports:

6. Patrons and/or Others:

- a. Sibyl McIntire & Teri Hooper - Nothing specific at this time - we would just like to speak if the topic of Running Fox comes up

Sibyl, Teri, and others asked the board about their plans moving forward with Running Fox. The board stated they have not discussed the topic since the December meeting but expect to continue the conversation by late spring.

III. Prior Business

IV. New Business

7. Test Scores & APR

Mrs. Nixon shared this year's test scores and APR from all the buildings. The test scores and APR will be posted on the District's website.

8. CSIP Review

The goals and content of the Continuous School Improvement Plan did not change. The only updates were to personnel information and dates.

A motion was made by Dr. Heather Webster and seconded by Broderick Bush to accept the CSIP review.

Aye: 6

Nay: 0

9. MSBA Board Policy Update 2024D - BBBB, BDC, DFI, GCBA, IGBI, IGCD, IGCDA, JEA, JED, & JHDF

The updates to the MSBA policies are regarding legal terminology. The policies will be voted on at the February meeting.

10. MSHAA Physicals

The district currently requires student athletes and band members to have a physical every year. MSHAA requires a physical every 2 years.

A motion was made by Dr. Heather Webster and seconded by Dr. Deana Ball to change physicals to every 2 years.

Aye: 6

Nay: 0

11. Set date and time for the February board meeting

A motion was made by Doug James and seconded by Dr. Heather Webster to set the next meeting for February 11, 2025 at 6:00 p.m.

Aye: 6

Nay: 0

V. Motion and roll call vote to enter into Closed Session with a closed record and closed to vote as allowed pursuant to section RSMO 610.021 (District will reconvene into Open Session following the conclusion of Executive Session business)

- 12. Section 1 (legal)
- 13. Section 3 and 13 (personnel)
- 14. Section 6 and 14 (student)

A motion was made by Zach Nixon and seconded by Broderick Bush to enter into closed session.

Aye: 6
Nay: 0

VI. Adjournment

A motion was made by Dr. Heather Webster and seconded by Doug James to adjourn the meeting.

Aye: 6
Nay: 0

Mark Plenge, Board Vice President

Linzi Forquer, Board Secretary